

HSBC Trinkaus Private Wealth GmbH

DISSOLVED

Germany · R1101_HRB32724

SUMMARY

HSBC Trinkaus Private Wealth GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB32724
KYBE ID	DE-R1101_HRB32724
Status	dissolved
Registered address	Königsallee 21/23, 40212 Düsseldorf.

RISK ASSESSMENT

28_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HSBC Trinkaus Consult GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Detlef Doctor Irmen officer

Frank-Torsten Thomas officer

Günther Doctor Böttger officer

Hans Jakob Zimmermann officer

